

Allocations Committee



Randall Furrow, Chair

Wednesday, April 3, 2013

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

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Meeting Minutes

Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	Andrea Norman	EX	Cheri Tomlinson	AT	Cynthia Trottier	AT	Debby Elliott
EX	Juan Carlos Perez	AT	Maclovio Morales	EX	Mary Rose Wilcox	AT	Randall Furrow
AT	Lucio Amado	AT	Robert Solis				

Guests

Edward Ornelas Edward Tisdale Chavon Boston

Administrative Agent Staff

Rose Conner Kenneth Leighton-Boster Georgina Lowe
Jared Vega

Support Staff: Georgina Lowe from the AA's office

Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

Copies of the documents provided to the participants of this meeting may be requested from Planning Council Support.

MEETING MINUTES *continued*

Determination of quorum

Randall Furrow determined that quorum was established with six of ten members present at approximately 5:07 pm.

Review of minutes and action items

Participants silently reviewed the summary minutes for the March 6, 2013 meeting. No corrections were voiced.

Committee Chair Update

The Chairman reminded everyone of the Mini-PSRA session to be held Thursday April 11 from 5-8pm

Administrative Agent update

Rose Conner announced that the Planning Council Support Coordinator position has been filled. Claire Tyrpak is the new Planning Council Support Coordinator; her first day will be April 15. Claire will be located in the Ryan White Part A Office at 301 W. Jefferson, Suite 3200. Her orientation will include visits to all providers.

Rose Conner presented an overview of the documents that will be presented during the mini-PSRA, as well as potential scenarios that could be considered to accomplish a 5% reduction in current funding that HRSA has instructed the EMA to anticipate when final grant awards are announced.

Discussion: The Committee reviewed the documents and asked the AA to clarify some of the information before the mini-PSRA next week. These clarifications will be provided during the Data Session that will be held before decisions are made at the mini-PSRA.

Determination of agenda items for the next meeting

Agenda Items

2012 Grant Closeout report

2013 Final Award and recommendations for final PSRA allocation table

Call to Public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:45 pm.